



Green Lake County Board of Supervisors
Meeting Notice

The Green Lake County Board of Supervisors will convene at the **Government Center** in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the **18th day of December, 2018 at 6:00 PM** for the regular meeting of the Board. Business to be transacted include:

AMENDED AGENDA**

County Board of Supervisors

Harley Reabe, Chair
 Joe Gonyo, Vice Chair

- Dist. 1 Larry Jenkins
- Dist. 2 Vicki Bernhagen
- Dist. 3 Curtis Talma
- Dist. 4 David Abendroth
- Dist. 5 Peter Wallace
- Dist. 6 Brian Floeter
- Dist. 7 Charlie Wielgosh
- Dist. 8 Patricia Garro
- Dist. 9 Bill Boutwell
- Dist. 10 Sue Wendt
- Dist. 11 Harley Reabe
- Dist. 12 Robert Schweder
- Dist. 13 Kathleen Morris
- Dist. 14 Dennis Mulder
- Dist. 15 Katie Mehn
- Dist. 16 Joe Gonyo
- Dist. 17 Keith Hess
- Dist. 18 Richard Trochinski
- Dist. 19 Robert Lyon

GREEN LAKE COUNTY
MISSION:

- 1) *Fiscal Responsibility*
- 2) *Quality Service*
- 3) *Innovative Leadership*
- 4) *Continual Improvement in County Government*

1. **Call to Order**
2. **Roll Call**
3. **Reading of the Call**
4. **Pledge of Allegiance**
5. **Minutes of 11/13/18 meeting**
6. **Announcements**
7. **Public Comment (3 minute limit)**
8. **Appearances**
 - Jon Trautman, Schenck SC – 2017 Audit
9. **Correspondence**
10. **Resolutions**
 - Res. 35-2018 Eliminate Part Time Economic Support Worker Position
 - Res. 36-2018 Relating to Accepting Funds to Purchase a Forklift for the Green Lake County Food Pantry and Entering into a Memorandum of Understanding
 - Res. 37-2018 Relating to Support of Increased County Child Support Funding
 - Res. 38-2018 Relating to Government Center Security Systems and Building Upgrades
 - ~~**Res. 39-2018 Relating to Eliminating Account Budget Coordinator Position and Creating/Classifying Financial Manager Position~~
 - * Res. 39-2018 Relating to Lake Management Grant for Lake Puckaway
 - * Res. 40-2018 Relating to Aquatic Invasive Species Grant for Grand Lake
 - * Res. 41-2018 Relating to River Protection Grant for Green Lake
 - * Res. 42-2018 Relating to 2018 Land and Water Resource Management Plan Approval
 - * Res. 43-2018 Relating to Aquatic Invasive Species Grant for Big Twin, Little Twin, and Spring Lakes
 - * Res. 44-2018 Relating to Lake Planning and Protection Grant for Big Twin, Little Twin, and Spring Lakes
11. **Ordinances**
 - Ord. 38-2018 Amending Chapter 80 Fund Balance Policy, Ordinance 80-3
 - Ord. 39-2018 Rezone in the Town of Manchester: Cory J. and Tracy M. Campnell
 - Ord. 40-2018 Rezone in the Town of Green Lake: Richard L. and Carla A. Hargrave
 - Ord. 41-2018 Relating to an Amendment to the Green Lake County Farmland Preservation Plan
 - Ord. 42-2018 Relating to Zoning Map Amendment to Incorporate All ETZA Parcels and Rezone Certain Non-ETZA Parcels in the Town of Berlin
12. **Budget Adjustments**
13. **Committee Appointments**
14. **Departments to report on February 19, 2019**
15. **Future Agenda Items for Action & Discussion**
16. **And such other business as may properly come before the Board of Supervisors**
17. **Adjourn**

The several committees of the Board may also meet for the purpose of discussing or acting upon matters which are the subject matter of the meeting of the County Board of Supervisors.

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 14th day of December, 2018.

**item stricken from the agenda

Elizabeth A. Otto, Green Lake County Clerk



GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK
Elizabeth A. Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

18.